



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30D, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033-224 96507, Telefax: 033 – 224 99511

Date: 09.04.2019

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Dear Sir,

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that referring to the clarifications regarding trading restriction period given by BSE vide its letter dated April 02, 2019 vide Ref No: LIST/COMP/01/2019-20, the trading window for dealing in the securities of the Company shall remain closed for all Designated/ Connected Persons with immediate effect i.e. from April 9, 2019 till the end of 48 hours after declaration of financial results for the quarter and year ended March 31, 2019.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and year ended March 31, 2019 shall be intimated to you separately.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma
Krishna Sharma
Company Secretary & Compliance Officer